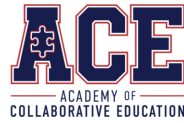


APPROVED



## Academy of Collaborative Education

### Minutes

#### Governance Committee Meeting - March 2025

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##### **Date and Time**

Monday March 17, 2025 at 3:30 PM

##### **Location**

Academy for Collaborative Education

[505 Glenmar Ave, Monroe, LA 71201](#)

Phone: [\(318\) 327-8223](#) Fax: (318) 327-9223

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Pursuant to Louisiana Open Meetings Law - La. R.S. 42:19, notice is hereby given to the members of the Board of Directors of Academy of Collaborative Education and to the general public that the Board will hold a regular, special, or re-scheduled meeting, open to the public as specified below. To ensure compliance with the Open Meeting Law, recipients of this message should not forward it to other Board members, and Board members should not reply to this message.

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##### **Committee Members Present**

Holly Allen (remote), Joellen Freeman (remote), Kara Maggiore (remote)

##### **Committee Members Absent**

*None*

##### **Guests Present**

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Amy Marcus (remote)

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

Kara Maggiore called a meeting of the Governance Committee of Academy of Collaborative Education to order on Monday Mar 17, 2025 at 3:31 PM.

### C. Approval of Committee Meeting Minutes

Joellen Freeman made a motion to Joellen made motion to approve.

Amy seconded.

The committee **VOTED** to approve the motion.

#### Roll Call

Holly Allen Abstain

Kara Maggiore Aye

Joellen Freeman Aye

Joellen Freeman made a motion to approve the minutes from Governance Committee Meeting on 02-25-25.

- Amy Marcus seconded the motion.

The committee **VOTED** to approve the motion.

#### Roll Call

Kara Maggiore Aye

Joellen Freeman Aye

Holly Allen Abstain

## II. Governance

### A. Report: Update on Executive Director Evaluation Progress

- Sent ED evaluation to Dr. Beck. Recommended review of BoT tool.

- Getting back together during Spring Break and will have a draft for April Governance meeting.

### B. Amend Bylaws re: Committee Ratification

### C. Seconded Amended and Restated Bylaws

Joellen Freeman made a motion to Recommend full board approval of ratification of formation of Board Committees on governance, finance, academic excellence, and facilities, effective as of June 8, 2024.

Holly Allen seconded the motion.

- May need to revisit 4.10 to move annual meeting to "no later than the end of the fiscal year".

The committee **VOTED** to approve the motion.

#### **D. Resolution on Contract Signing Authority**

Holly Allen made a motion to Recommend approval of Seconded Amended and Restated Bylaws as presented to the full ACE board.

Kara Maggiore seconded the motion.

The committee **VOTED** to approve the motion.

#### **E. Resolution re: Board Member Background Checks**

Kara Maggiore made a motion to Recommend approval of resolution regarding board member background checks to be presented at full board meeting.

- Amy Marcus seconds the motion.

The committee **VOTED** to approve the motion.

### **III. Other Business**

#### **A. Committee Meeting Scheduling**

- Confirmed Tuesday, April 8, 2025, at 3:30pm for the next Governance Committee meeting.

- Kara and Julianne will confirm board availability on June 7th and June 14th for the board's annual meeting/retreat.

### **IV. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:45 PM.

Respectfully Submitted,

Kara Maggiore

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### **Documents used during the meeting**

- 2025\_02\_25\_governance\_committee\_meeting\_minutes.pdf
- 4896-4023-8377 v.1 Academy of Collaborative Education--Second Amended and Restated Bylaws - BD redline 3.14.25.docx
- 4896-4023-8377 v.1 Academy of Collaborative Education--Second Amended and Restated Bylaws - BD redline 3.14.25.docx

- 4901-1599-2104 v.1 ACE - Resolution - contract authority.docx
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In accordance with the Americans with Disabilities Act, if you need special assistance at a public meeting of Academy of Collaborative Education, please contact Joellen Freeman at [jcfreeman@aceforasd.org](mailto:jcfreeman@aceforasd.org) describing the assistance that is necessary.